

# **MINUTES TO BE APPROVED**

**MINUTES OF THE WEST JORDAN CITY  
MUNICIPAL BUILDING AUTHORITY MEETING**

**Wednesday, June 11, 2014**

**6:00 p.m.**

**Council Chambers**

**8000 South Redwood Road**

**West Jordan, Utah 84088**

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**BOARD:** Chair Kim V. Rolfe and Board Members, Jeff Haaga, Judy Hansen, Chris McConnehey, Ben Southworth, and Justin D. Stoker. Board Member Chad Nichols was excused.

**STAFF:** Richard L. Davis, City Manager; Jeffrey Robinson, City Attorney; Bryce Haderlie, Deputy City Manager; Melanie Briggs, City Clerk; Tom Burdett, Development Director; Ryan Bradshaw, Finance Manager/Controller; Clint Petersen, Deputy Fire Chief; Wendell Rigby, Public Works Director; Doug Diamond, Police Chief; Greg Mikolash, City Planner; Ray McCandless, Senior Planner; and Eric Okerlund, Budget Officer.

**I. CALL TO ORDER**

Chair Kim V. Rolfe called the Municipal Building Authority meeting to order at 6:16 p.m.

**II. BUSINESS ITEMS**

**APPROVE THE MINUTES OF MAY 14, 2014 AS PRESENTED**

**MOTION:** Board Member Hansen moved to approve the minutes of May 14, 2014 as presented. The motion was seconded by Board Member Haaga and passed 6-0 in favor.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Absent
Board Member Southworth	Yes
Board Member Stoker	Yes
Chair Rolfe	Yes

The motion passed 6-0.

**III. PUBLIC HEARINGS**

**RECEIVE PUBLIC INPUT AND CONSIDER FOR APPROVAL RESOLUTION 82,  
ADOPTING THE FINAL BUDGET FOR THE CITY OF WEST JORDAN  
MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2014-2015**

Bryce Haderlie said Secretary/Treasurer delivered the proposed budgets to the Board on April 16, 2014. The Board adopted the tentative budgets on May 14, 2014. The budget could be reviewed, discussed, and amended as necessary up through the public hearing and final adoption.

Fiscal impact for these funds was \$863,648.

Staff recommended approval of Resolution 82, adopting the Fiscal Year 2014-2015 Final Budgets for the Municipal Building Authority of the City of West Jordan, Utah.

Mayor Rolfe opened the public hearing. There was no one who desired to speak. Mayor Rolfe closed the public hearing.

**MOTION: Board Member Stoker moved to approve Resolution 82, adopting the Final Budget for the City of West Jordan Municipal Building Authority for Fiscal Year 2014-2015. The motion was seconded by Board Member Hansen.**

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Absent
Board Member Southworth	Yes
Board Member Stoker	Yes
Chair Rolfe	Yes

The motion passed 6-0.

**IV. ADJOURN**

**MOTION: Board Member Southworth moved to adjourn the Municipal Building Authority meeting and convene the West Jordan Fairway Estates Special Service Recreation District meeting. The motion was seconded by Board Member Haaga and passed 6-0 in favor.**

The meeting adjourned at 6:19 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

**KIM V. ROLFE**  
Chair

**ATTEST:**

**BRYCE HADERLIE**  
Interim City Manager

Approved this 3<sup>rd</sup> day of December 2014

DRAFT